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**DOWNTOWN DEVELOPMENT AUTHORITY
REGULAR MEETING AGENDA**

**Thursday, December 10, 2015 at 8:30 a.m.
BROWARD CENTER FOR THE PERFORMING ARTS
EINSTEIN ROOM**

I. ROLL CALL

II. CONSENT AGENDA

**THE FOLLOWING ITEMS WILL BE ENACTED BY ONE MOTION.
TO DISCUSS AN ITEM, IT MUST BE REMOVED FROM THE CONSENT AGENDA.**

- C-1 Approval of the Minutes and Follow-ups from the November 12, 2015 DDA Board Meeting

III. REGULAR AGENDA

- R-1 Police Report: a) District II b) District III
- R-2 Monthly Security Ambassador Update, *James Wetherington*
- R-3 Security Ambassador – Program Expansion, *Willie Perez, Roberto Portes*
- R-4 Greater Fort Lauderdale Alliance Update, *David Coddington*
- R-5 Public Art Presentation, *Leslie Fordham, Broward Cultural Division*
- R-6 Office Lease Update, *Michelle Trca, Norm Adams*
- R-7 The Wave Streetcar
- R-8 2016 DDA Calendar of Board Meetings
- R-9 Possible Joint Meeting to Discuss Homelessness, Density, Economic Importance to Region with City and County, *Chris Wren*

IV. DIRECTOR'S REPORT

- D-1 News Articles
- D-2 Project Status

V. OTHER BUSINESS

- *Background Material Enclosed*

BOARD OF DIRECTORS: **Michael Weymouth**, *Chairman* • **Dennis O'Shea**, *Vice Chairman* • **Tim Petrillo**, *Secretary* • **Jim Ellis**, *Treasurer* • *Board Member* • **William H. Bodenhamer, Jr.**, *Board Member* • **Gregory Durden**, *Board Member* • **John Ropes**, *Board Member* • **Chris Wren**, *Executive Director* • **John M. Milledge**, *General Counsel*